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Subject: Product Co.  
Date: Mon, 1 Dec 2008 16:12:08 +1000

Malcolm, for our Product Co meeting on thursday we will have had directors declarations of interest. Cooper Grace Ward advice has now been sent to the codes, so, the way is now clear for our determinations at the board meeting. These would appear to be:

1. Acceptance of Product Co., or otherwise as the Queensland vehicle for race legislation
2. Agreement or otherwise of 1.5% to mirror other legislations
3. A discussion by the board on CGW's opinion on Unitab's rights to sequestrate income from Queensland codes, on receipt of NSW Racing invoices.

I've thought a great deal about material which needs to accompany the board papers. Apart from David Grace's already supplied advice, your suggestion of a template covering wagering deductions in other States and its effect on Queensland will also be useful. Since the last Product Co. board meeting, the other codes have been undergoing a lot of independent DD on this issue, we may find they will join the board meeting with some strong views and opinions determined since we last met. Grateful if you think there should be any other material but, I think our in-camera meeting will be the most revealing part of our discussion.....

*Tony Hanmer*

*Non-Executive Board Director*

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